

PUBLIC NOTICE
A G E N D A
STATE BOARD OF FINANCE MEETING

Wednesday, March 30, 2005
10:15 a.m.

Place: Via video conferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1.) Discussion and possible action to approve the below listed state agencies (as defined in NRS 353.146) to enter into a state-wide electronic payment system contract for a period of two years with First Data Government Solutions (contract approved December 7, 2004 by Board of Examiners). This contract is not to exceed \$440,602.
 - a) Prepaid Tuition Program;
 - b) Department of Motor Vehicles;
 - c) Department of Taxation and
 - d) Real Estate Division of Department of Business and Industry.

Presenter: David McTeer, Chief, Information Technology Division,
Department of Administration.

Discussion Items:

- 1) Member Comment
- 3) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Building, 1st and 2nd floors, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.
Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.